



552 Academy Avenue
Providence, RI 02908

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www.provwater.com

The Hon. Angel Taveras
Mayor

Boyce Spinelli
General Manager

BOARD OF DIRECTORS

Brett P. Smiley
Chairman

Joseph D. Cataldi
Vice Chairman

Michael L. Pearis
Ex-Officio

Michael A. Solomon
City Council President

Michael J. Correia
City Councilman

Andy M. Andujar
Member

Joan S. Badway
Member

Carissa R. Richard
Secretary

William E. O'Gara, Esq.
Legal Advisor

Member

Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.
Water Research Foundation

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October 11, 2013

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

The Providence Water Supply Board will meet on Wednesday, October 16, 2013 at 5:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

Carissa R. Richard, Board Secretary

cc: The Honorable Angel Taveras
Mayor, City of Providence

Mr. Michael D'Amico
Director of Administration /
Acting Chief of Staff

Mr. Alan Sepe
Director of Operations

Ms. Anna M. Stetson
City Clerk

Mr. Gonzolo Cuervo
Deputy Chief of Staff

PROVIDENCE WATER SUPPLY BOARD
OCTOBER 16, 2013

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 August 21, 2013
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
 - 4.1 General Manager's Report
 - 4.2 Financial and Operating Report
 - 4.3 Personnel Report
 - 4.4 Overtime Report
 - 4.5 Payroll and Receiving Report
 - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Election of Officers
 - 6.2 Approval of Management Compensation Policy
 - 6.3 Authorization for Line of Credit
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*